Meeting Description: Michigan Geographic Framework Users Meeting
Date: July 8, 1999   **Time:** 10:00 a.m.
Location: Lewis Cass Bldg., 6th Floor, North Wing, Dept. of Community Health, Director's Conference Room

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
10:00 a.m.	12:00 p.m.	2	10:00 a.m.	11:00 p.m.	1

I.   Approval of June Meeting Minutes
           Will be done at the August meeting.

II.   Geographic Framework Program
           A. Michigan Information Center (MIC) Project Updates
     Eric Swanson, MIC, distributed a current status map. The MIC delivered 3 additional counties (Huron, Chippewa, and Oscoda) to Michigan Department of Transportation (MDOT) this week, plan to deliver Clare and Gladwin counties next week. The MIC purchased 4 Pentium III computers to be used on Wayne, Oakland, and Macomb counties. That will help with processing time.
     Eric Swanson, MIC, reported that Wayne County is interested in partnering directly with the MIC. Willing to share digital ortho's and track down street naming issues for the MIC and a whole host of things to assist in the Wayne County effort. The MIC has agreed to start Wayne County soon. Wayne will wait until MIC is done with the Phase 2 effort and then will conflate the attribution to their centerline files. Wayne County is looking at a long-term relationship to supply information and stay in sync with the state's attribution.
           B. Other Activities
     Eric Swanson, MIC, reported that the MIC would be looking at rail network. Will start that by the end of this year. The rail network would be similar to the transportation network; it would include statewide local validation with counties (county GIS agencies, county engineers, etc.) primarily in transportation network.
     Eric Swanson, MIC, also reported that the MIC has delivered to Michigan Department of Environmental Quality (MDEQ) the Ottawa and Allegan seamed coverage. MDEQ is looking at the Macatawa Basin for hydro effort to move the River Reach data over. The United States Geological Survey (USGS) has not completed 100k Reach files yet.

III.   Michigan State Government Information Policy Council
           A. National Spatial Data Infrastructure (NSDI) Clearinghouse and Statewide Survey Development
     Eric Swanson, MIC, reported that the next meeting of the Michigan State Government Information Council is scheduled for July 29. The development of the clearinghouse and survey are moving along smoothly. Several departments have been filing the survey out and others have not. All of the major players have contributed. The MIC will compile a report by department to distribute and discuss progress at the next Policy Council meeting.
     Eric Swanson, MIC, also reported that the MIC would meet with IMAGIN to kick off an effort to move survey statewide to the entire GIS community- the survey will integrate SEMCOG's survey. IMAGIN has been contracted to distribute the survey statewide. All state departments will have an opportunity to review and approve the data before it is posted on the web and made public.

IV.   Michigan Department of Natural Resources (MDNR) Projects and Activities
     Gary Bilow, MDNR, reported that the MDNR finally got a signed contract for the statewide plan 10-year flight for the Lower Peninsula. They also received the signed version of the innovative partnership (IP) this week from U.S.G.S. to fly Baraga and Dickinson counties. Had conversations with Mark Coppersmith about adding some federal projects in the Upper Peninsula that U.S.G.S. was going to do on their own to MDNR's IP. The U.S.G.S. will add the Keweenaw and Houghton counties to the innovative partnership and then fill in Ontonagon and Iron counties that do not have the '92 photography. The U.S.G.S. has $80,000 to contribute this year and the MDNR will come up with $60,000. The MDNR is moving along with ortho photos project. The Forest Management Division is looking at ways to inventory the forest by integrating inventories. This is an on-the-ground effort, 5-year program. There is a proposal to do a satellite image-based land-cover map of the southern Lower Peninsula.

V.   Michigan Department of Transportation (MDOT) Projects and Activities
       A. Global Positioning System (GPS) Update
   Gil Chesbro, MDOT, reported that there is nothing new to report on GPS. MDOT hopes to complete collecting sites for bridges on freeways in August. They have increased truck permit fees for trucks carrying oversize loads and they were going to automate the permit system. They hired a contractor, but it has not yet been completed.
   Joyce Newell, MDOT, reported that MDOT has located most of the bridges for the Framework Phase 1 counties. Mike Guthrie, MDOT, has been locating the trunkline bridges and providing a point id for each. The MDOT staff is going in behind Mike's work to locate point ids on bridges trunkline and otherwise for Phase 1 coverages. They sent 12 counties in northern Lower Peninsula with DBF files on the FTP site with point id's and bridges to the MIC. Also have sent a total of 16 Phase 2 counties that have been attributed and have received 2 counties back from MIC completely integrated. Of the 39 counties that MDOT has, 36 counties have been attributed and only 17 counties have been sent to the MIC.
   Gil Chesbro, MDOT, reported that next week they are having a Caliper representative come in to demonstrate the differences between the old and new version. Everybody is invited to come on June 13th for a demo and on June 14th to ask questions.
   Eric Swanson, MIC, distributed a Michigan State Industries (MSI) current status map, since Jim Best was unable to attend.
   Joyce Newell, MDOT, commented that they have received 3 counties from MSI last week and only have 2-3 counties that they are currently working on.

VI.   MIC Projects and Activities
       A.   Statewide Land Database (SWLDB) – Executive Information System (EIS)
   Eric Swanson, MIC, reported that the EIS prototype for the tri-county area (Ingham, Eaton, and Clinton counties) is done and it has been presented to the upper management of the MDNR, MDMB, State Budget, and others. Now they are waiting for completion. The MIC will be scheduling a meeting the week after next with the stakeholders and will also be communicating and demonstrating it at the next Michigan State Government Geographic Information Policy Council meeting. MIC plans to reserve a room at Library of Michigan for a demonstration as they expect 50-75 state agency people to attend. The MIC will compile a wish list from the state agencies that will define their requirements. The database contains MDNR land, parcel query, and MDOT attribution on the legal system and bridges. The data will be used by the state Office of Financial Management to depreciate all state infrastructures. This must be in place by 2004.
       B. Redistricting Status
   Eric Swanson, MIC, reported that there are a few more counties to clean up 96-98 precinct geography.
       C. National Pipeline Mapping
   Eric Swanson, MIC, reported that at this time because of the July deadline, he would like to send a letter of intent to apply next year so as to provide more time to coordinate stakeholders.

VII.   MDEQ Projects and Activities
       Nobody in attendance.

VIII. SEMCOG Projects and Activities
       Nobody in attendance.

IX.   Tri-County Regional Planning Commission Projects and Activities
   Laura Tschirhart, Tri-County, reported that the Request for Purchase (RFP) for updating land-use coverage will be mailed out next week and the project will start in September. Tri-County met with the Lansing Police Department about using framework and they requested Arc to view Tri-County's addressing matching exercise. They city is willing to help update their area.
   Rob Surber, MIC, stated that the boundaries for Ingham and Eaton are very close to being seamed.
   Eric Swanson, MIC, commented that the Tri-County will be the first region to have regional coverage.

X.   Michigan State University (MSU) Center for Remote Sensing and GIS Projects and Activities
       Nobody in attendance.

XI.   County/Local Projects and Activities
       Nobody in attendance.

XII.   U.S. Census Bureau Regional Office TIGER Update
        Nobody in attendance.

XIII.   Federal Projects and Activities
        Nobody in attendance.

XIV.   Other Issues
        None.

XV.   Next Meeting Date
        August 5, 1999, 10:30 a.m. until 12:30 p.m. Lewis Cass Building, 6th Floor, North Wing, Department of
Community Health, Director's Conference Room

** If any changes or corrections are to be made to these minutes, please contact the Michigan Information Center at
(517) 373-7910.